

# WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

# **PUBLIC NOTICE**

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2<sup>ND</sup> Floor
Laredo, Texas 78040
July 11, 2005 1:00 p.m. and continuing
July 12, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- 4. Approval of Minutes June 13, 2005
- 5. Approval of Bills, Payroll and Monthly Reports
- 6. Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

## **HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE**

- 8. Report from tax collection attorneys, Cavazos, Morales, Tijerina & Montemayor, regarding dismissal of tax collection suits against Camino Colombia, et al, with discussion and possible action to direct the tax attorney's to take legal measures as necessary to satisfy the tax indebtedness as against any responsible party(ies). Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney). [Requested by Cavazos, Morales, Tijerina & Montemayor]
- 9. Consultation regarding the City of Laredo's proposals for fire, EMS, HAZ-MAT, Ambulance, Rescue and other services. The Commissioners Court may take deliberate and action as deemed appropriate on the proposals after executive session consultation. THE COMMISSIONERS COURT MAY MEET IN EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEY PURSUANT TO Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 10. Status report on rights of way acquisition for the Colonias Water Extension Project, problems encountered in obtaining rights of way, the resulting adverse impact to the project timetable, with discussion and possible action to request a legal opinion from the Webb County Attorney's office defining the scope of Webb County's condemnation authority in this particular context, and to direct staff to provide a cost assessment for the acquisition of remaining rights of way, and any other matters incident thereto.
- 11. Discussion and possible action to adopt a Resolution of the Webb County Commissioners Court supporting the construction of an interchange at International Blvd. and Loop 20 and a Pass Through Toll Project.
- **12.** Discussion and possible action for the appointment by each commissioner of a representative to the International Trade Advisory Committee.
- **13.** Report by the Webb County Engineer regarding water quality in Rio Bravo and El Cenizo vis-à-vis the public notice that published in the Laredo times on Monday, July 4, and status and commencement date of the water treatment plant in those communities.

**14.** Discussion and possible action to allocate space in the Webb County Law Library as a permanent location for the official records of the Webb County Bar Association, and any other matters incident thereto.

# HONORABLE FRANK SCIARAFFA, COMMISSIONER PRECINCT 1

- **15.** Discussion and possible action to appoint Jose Luis Ramos as Road & Bridge Superintendent.
- **16.** Discussion and possible action to name the Rio Bravo Boys and Girls club as the, "Webb County South Activity Center".
- 17. Discussion and possible action to authorize the Webb County Sheriff to use the Webb County Restitution Center as a youth activity center for the Webb County Sheriff PAL Boxing Program and any matter incident thereto.
- **18.** Discussion and possible action to approve the following line item transfer: From: 001-0201-5601 Administrative Travel \$2,000.00

  To: 001-0201-6205 Materials & Supplies \$2,000.00

#### HONORABLE JUDITH GUTIERREZ, COMMISSIONER PRECINCT 2

- **19.** Discussion and possible action to appoint Adolfo Campero as County Commissioner Pct. 2 designee to the International Trade Advisory Committee.
- **20.** Report on the meeting with City Manager Larry Dovalina and staff regarding the moving of the Water Dispenser from Larga Vista Center to the Self Help Center on Hwy 359.
- 21. Report on the meeting with City Manager Larry Dovalina and staff regarding location of the proposed County Morgue in the proximity of the Laredo Medical Center and the University of Texas Health Science Center.

# **HONORABLE JERRY GARZA, COMMISSIONER PRECINCT 3**

- **22.** Request authorization to transfer \$1,000.00 from fund 695, Park Development, Series 2002 to fund 696, Capital Outlay, Series 2002, to purchase Tint Meters requested by Justice of the Peace Oscar O. Martinez.
- 23. Discussion and possible action to adopt an amendment to the county's personnel policy requiring all vacant county positions under the administration of Commissioner's Court be advertised and have applications solicited through the Human Resource Office before anyone is considered for county employment. Additionally, all job posting must require and specify minimum qualifications for the position which must be met to be considered for employment. And have it further require, that all positions be posted and advertised for a minimum of three (3) days to give adequate notice to the public. And to have policy adhered to without exceptions.
- **24.** Staff update on the process by the consultant hired to perform an analysis of operations at the Webb County Golf Course, and to inform Commissioner's Court as to projected timeline of said analysis.
- **25.** Staff Report on the status of the Del Mar Blvd. paving project (East of Loop 20), with discussion and possible action.
- **26.** Discussion and possible action to appoint a board member for the International Trade Advisory Committee.

# **HONORABLE CINDY CORTEZ BRUNNER, COMMISSIONER PRECINCT 4**

**27.** Discussion and possible action authorizing the transfer of funds of Bond Series 2003 Fund 661 - 7501 - 8621 Road & Bridge Improvements.

i NOIVI. Acci. No. 07	Lagie i ass itoau	ψ110,000
	Thiesel/Phelps Road Botines & Well Lane	\$ 57,000 \$ 53,000

FROM: Acct No. 07 Fadle Pass Road

Total \$110,000

28. Status report on the completion of the Life Downs Administration Building.

\$110 000

#### **COMMISSIONERS COURT**

29. Discussion and possible action to transfer \$150,000.00 from the Morgue fund to an appropriate account for payment for professional services rendered in the successful prosecution of law suits against the City of Laredo regarding Webb County Bridge No. 1.

# MEDIA BREAK

# **SHERIFF**

**30.** Discussion and possible action to approve the following line item transfers:

From:	001-2001-6005	Postage	\$ 166.00
	001-2001-6010	Books & Subscriptions	\$1,500.00
	001-2001-6025	Radio Tower Lease	\$3,000.00
	001-2060-6010	Books & Subscription	\$4,026.00
	001-2060-6007	Dues & Memberships	\$ 250.00
	001-2060-6022	Professional Services	\$1,500.00
To:	001-2001-6205	Materials & Supplies	\$1,666.00
	001-2001-6403	Repairs & Maint. Vehicles	\$3,000.00
	001-2060-6401	Repairs & Mant. Buildings	\$4,026.00
	001-2060-6205	Materials & Supplies	\$ 250.00
	001-2060-5605	Special Travel	\$1,500.00

**31.** Discussion and possible action to request funds for the following line item in order to continue operation for this fiscal year:

001-2062-6208 Groceries \$170,000.00

# **CONSTABLE PRECINCT 1**

**32.** Discussion and possible action to approve the following line item transfer:

From:	001-2500-5009	Uniform Allowance	\$2,700.00
To:	001-2500-6202	Uniforms	\$2,700.00
From:	001-2500-6010	Books and Subscriptions Office Supplies	\$ 600.00
To:	001-2500-6001		\$ 600.00

#### **COUNTY ATTORNEY**

- 33. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for the Head Start Program Villa Alegre Center Modular Unit #1 for a period of thirty-six (36) months (July 11, 2005 through July 10, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term of the agreement plus the one time purchase price of EIGHT HUNDRED AND TEN DOLLARS (\$810.00) for the monitoring system and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program, Account No. 903-4207-6014 (Equipment Rental)]
- 34. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for the Head Start Program Villa Alegre Center Modular Unit #2 for a period of thirty-six (36) months (July 11, 2005 through July 10, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term of the agreement plus the one time purchase price of SEVEN HUNDRED AND TWENTY-FIVE DOLLARS (\$725.00) for the monitoring system and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program, [Requested by Head Start Program, Account No. 903-4207-6014 (Equipment Rental)]
- 35. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for the Head Start Program Villa Alegre Center Modular Unit #3 for a period of thirty-six (36) months (July 11, 2005 through July 10, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term of the agreement plus the one time purchase price of SEVEN HUNDRED AND TWENTY-FIVE DOLLARS (\$725.00) for the monitoring system and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program, [Requested by Head Start Program, Account No. 903-4207-6014 (Equipment Rental)]

- 36. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for the Head Start Program Villa Alegre Center Modular Unit #4 for a period of thirty-six (36) months (July 11, 2005 through July 10, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term of the agreement plus the one time purchase price of SEVEN HUNDRED AND TWENTY-FIVE DOLLARS (\$725.00) for the monitoring system and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program, [Requested by Head Start Program, Account No. 903-4207-6014 (Equipment Rental)]
- 37. Discussion and possible action to execute a lease between Webb County and Beatriz Cruz for the Property situated at 3520 Monterrey, in Laredo, Webb County, Texas for use as a Head Start Program Center for a term of one (1) year commencing on September 1, 2005 and ending on August 31, 2006, and at a monthly rental of EIGHT HUNDRED AND THIRTY THREE DOLLARS AND FORTY NINE CENTS (\$833.49), and authorizing the County Judge to execute any and all relevant documents. [Requested by Head Start Program, Account No. 903-4207-6012 (Rent)]
- **38.** Discussion and possible action to enter into a two (2) year "Memorandum of Understanding" with Gateway Community Health Center, Inc. wherein Webb County becomes a member of a Diabetes Coalition, and authorizing the Webb County Judge to execute all relevant documents. [Requested by Webb County Risk Management]
- **39.** Discussion and possible action to enter into an Administrative Services Agreement with the Texas Association of Counties Health And Employee Benefits Pool ("TAC") wherein TAC administers, supervise, and manages health benefit coverages for Webb County, and authorizing the Webb County Judge to execute all relevant documents. [Requested by Risk Management]
- **40.** Discussion and possible action to enter into a Stop-Loss Agreement with the Texas Association of Counties Health And Employee Benefits Pool ("TAC") wherein TAC provides stop-loss coverage for Webb County's Self-funded employee health and welfare benefit plan, and authorizing the Webb County Judge to execute all relevant documents. [Requested by Risk Management]

- 41. Discussion and possible action to enter into a Service Agreement with Ana Maria Peña, registered dietician, for Children enrolled in the Webb County Head Start Program for a period of one year (October 1, 2005 through September 31, 2006), at reduced fees as set forth in the agreement, authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements), and authorizing the County Judge to execute all relevant documents. [Requested by Head Start]
- **42.** Discussion and possible action for the court, through the Webb County Head Start Program to exercise its seventh (7) option on a property lease agreement with Max L. Watts, President of VIMOSA II, for the Webb County Head Start Center located at 102 Sierra Vista Boulevard in the City of Laredo for an additional year (2005-2006) ending on August 31, 2006 at an annual rate of one dollar (\$1.00) and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program, Account No. 903-4207-6012 (Rent)]

#### **TAX COLLECTION ATTORNEYS**

**43.** Report on current state of delinquent tax collections.

# **ECONOMIC DEVELOPMENT**

- 44. Discussion and possible action to approve a Mutual Aid Agreement between and among Jim Hogg, Starr, Webb and Zapata Counties, Texas and the following incorporated cities: El Cenizo, La Grulla, Laredo, Rio Grande City, Rio Bravo and Roma, all municipalities located within or partially with the Counties. The Parties wish to make suitable arrangements for furnishing Mutual Aid in coping with Disasters and/or civil emergencies and are so authorized and make this Agreement pursuant to Chapter 791, Texas Government Code (Interlocal Cooperation Act); chapter 418, Texas Government Code (Texas Disaster Act of 1975); and Chapter 362, Local Government Code.
- **45.** Discussion and possible action to approve an Inter-Local Agreement with the City of Laredo for the Tanquecitos I Sanitary Sewer System construction Project.

#### **ENGINEER**

- **46.** Discussion and Possible Action Authorizing the Purchasing Agent, Director of Facilities and the County Engineer to obtain the services of Center Point Energy to install 690 feet of 2 inch plastic gas line for the old Tex-Mex Building at a cost not to exceed \$9,500.00.
- **47.** Discussion and Possible Action Authorizing Change Order No. 1 to CG Construction, Inc. increasing the Contract by \$4,340.93 for a total of \$230,934.03, and to be funded by Laredo International Fair & Exposition (LIFE).

#### **HEADSTART**

**48.** Discussion and possible action to extend the length of employment for SLOT # 1084 (Bus Driver), 1087(Bus Drivers), 2047 (Food Transporter), 2185 (Disability Assistant), and 2028 (Area Service Manager) from 22 Pay Periods to 24 Pay Periods for FY 2004 – 2005.

#### **JUSTICE OF THE PEACE PRECINCT 4**

**49.** Discussion and possible action to approve the following line item transfer:

From: 6005 Postage \$420.00 To: 6022 Professional Services \$420.00

#### **PURCHASING**

- **50.** Discussion and possible action to authorize the Purchasing Agent to purchase power surge protection equipment in the amount of \$22,126.00 from Power Tech S.A. for 37 Head Start Centers.
- **51.** Discussion and possible action to award or reject Bid No. 2005-66 "Cuchillas and Lomas Pastures", Webb County School Lands.

Recommended for approval and award: Dr. Apolonio Santos

3808 McPherson Laredo, Texas 78041

956-717-0905

Rent: \$8,000.00 p/yr. plus \$8,000.00

of Fence Improvements

Lease period: 6 yrs. with 4 yr. option

- **52.** Discussion and possible action to authorize the purchasing agent to solicit bids for Surfacing Tile for the Head Start Centers.
- **53.** Discussion and possible action to authorize the Purchasing Agent to issue a contract purchase order to repair the leaks areas above the Tax Office Webb County Justice Center Parking Garage using the Cooperative Purchasing Network in the amount of \$26,985.00 from Tremco.

#### **RISK MANAGEMENT**

**54.** Discussion and possible action to approve the following line item transfer:

From: 001-0105-9201 (Claims Pais) \$10,000.00 To: 001-0105-6032 (Property/Casualty Premium) \$10,000.00

#### **ROAD & BRIDGE DEPARTMENT**

**55.** Discussion and possible action to fill the following slots:

Slot 700 Maintenance Aide @\$8.71 per hour
Slot 677 Maintenance Aide @\$8.71 per hour
Slot 2143 Assistant Superintendent @\$42,318.12 annual salary
Slot 1378 Construction Supervisor @\$34,508.00 annual salary

**56.** Discussion and possible action authorizing to amend fund 010 Road & Bridge by allowing the transfers listed below:

From: 010-7002-6011 Training and Education \$ 4,800.00 010-7002-6205 Materials and Supplies \$36,000.00

To: 010-7002-6224 Minor App & Tools \$ 4,800.00 010-7002-6204 Fuel and Lube \$36,000.00

# **EXECUTIVE SESSION**

57. Discussion and possible action regarding potential claim against Webb County by former M.I.S. Director Guillermo Garcia. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

- 58. Discussion and possible action regarding a Settlement Agreement between the United States of America and Webb County, Texas under the Americans with Disability Act, DJ 204-74-293 and any matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **59.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF JULY, 2005.	
By: YOLANDA L. CAR COURT ADMINIS <sup>-</sup>		

# **CERTIFICATION OF NOTICE AND POSTING**

meeting of the Web of said notice, and bulletin board at the readily accessible to	bb County Commissioners that I posted a true and co e Courthouse door of Web to the general public at all t	certify that the above notice Court, is a true and correctorrect copy of said notice ob County, Texas, at a plactimes on the day cained so posted continuous	ct copy on the ce of		
at least 72 hours preceding the scheduled time of said meeting.					
DATED THIS	DAY OF	, 2005			
COUNTY CLERK,	WEBB COUNTY, TEXAS				
BY:					